

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
September 17, 2008**

No. 091708-K

**TITLE: PSA – URS CORPORATION**

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

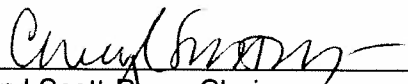
**SUBJECT:**

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with **URS CORPORATION**, A NEVADA CORPORATION, Austin, TX for additional preliminary engineering and program management services for the South I.H. 35 Water and Wastewater Infrastructure Improvements Program in an amount not to exceed \$3,597,794 for a total contract amount not to exceed \$6,597,794.

\_\_\_\_\_ **Recommended by the Water and Wastewater Commission**

\_\_\_\_\_ **Not Recommended by the Water and Wastewater Commission**

☒ **No Recommendation (No quorum)**

  
\_\_\_\_\_  
Cheryl Scott-Ryan, Chairperson  
Water & Wastewater Commission

9-17-08  
Date